

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **August 6, 2013**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner
Jack Proctor, Commissioner

Kathy Spears, Commissioner
Ellen Redmon, Commissioner

- 1) Opening Remarks, Prayer & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i) July 2, 2013
 - b) Payment of Bills
 - i) General Fund June 2013
 - ii) Water/Sewer Fund June 2013
 - c) Fire Report
- 3) Comments by the Mayor
- 4) Committee Reports
 - a) Main Street (Lynda Street)
 - i) Monthly Report
- 5) Public Comment (**Limit 3 minutes per person.** All those wanting to speak must have signed up with the city clerk prior to 12 noon on the Friday before the meeting.)

-THERE HAVE BEEN NO REQUEST TO SPEAK DURING THIS PERIOD-

- 6) Old Business
 - a) Nuisance - Old Water Plant, Jim Hodge
 - b) Business License Ordinance – Commissioner Ingram
 - c) Street Sign Repair – Commissioner Ingram
- 7) New Business
 - a) Jan Deigl – Request for Road Closure for Christmas on Main
 - b) Taylorsville Drainage Contract - DLZ Bill
 - c) Records of Meetings
 - d) Request for Sewer Tap Payment Plan – Jonathan O'Dell
 - e) Business License Ordinance Update
 - f) Historical District – Mayor Pay

- g) Contract renewal – Advanced Global Communications
 - h) Department Reports
 - i) Financial Report
 - a. Cash Analysis
 - b. Collateral Report
 - c. Overtime Report
 - d. Budget Report
 - ii) Public Safety
 - a. Police
 - 1. Schedule
 - 2. School Resource Officer Update
 - 3. Class D Program Update
 - 4. Code Enforcement Update
 - 5. Officer Certifications (Mayor Pay)
 - b. Fire
 - a. Monthly report
 - iii) Utility
 - a. Water
 - 1. Monthly Report
 - b. Sewer
 - 1. Monthly Report
 - c. Streets
 - 1. Maple Avenue Update
 - iv) General Government
 - i) Other New Business
- 8) Legal (City Attorney)
- a) River Heights De-Annexation Ordinance (Second Reading)
 - b) Settler's Trace Road Maintenance
 - c) Resolution to KDOT
- 9) Elected Officials Comments (Mayor & City Commissioners)
- 10) Adjourn to Executive Session under provisions of KRS 61.810 (1) (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee
- 11) Adjourn Meeting